

**CITY OF NISSWA**  
**AGENDA – REGULAR COUNCIL MEETING**  
**WEDNESDAY, MARCH 18, 2020**  
**7:00 P.M. – CITY HALL**

**A. Call to Order**

1. Pledge of Allegiance

**B. Consent Calendar (NOTICE TO PUBLIC) – All matters listed are considered routine by the Council and will all be enacted by one motion. There will be no separate discussion of these items unless good cause is shown prior to the time the Council votes on the motion.**

1. Fire Department Report – February 2020
2. Parks and Recreation Department Report – March 2020
3. Planning & Zoning Department Report – March 2020
4. Presentation of Claims – Check register #45782 – 45938 totaling \$417,360.44
5. LG220 Application for Exempt Permit for Central Minnesota Adult & Teen Challenge
6. Public Works Department Report – February 2020
7. Spirits of Nisswa Report – January /February 2020
8. City Council Regular Meeting Minutes from February 19, 2020
9. City Council Special Meeting Minutes from February 27, 2020
10. City Council Closed Meeting Minutes from February 27, 2020
11. Pickle Department Report – February, 2020
12. Police Department Report – February, 2020

**C. OPEN FORUM**

1. Public Comment

**D. REPORTS**

1. City Administrator
2. City Attorney
3. City Engineer

**E. NEW BUSINESS**

1. Update from County Highway Department re: CSAH 13 Project for 2021 (Council Information)
2. Approve the 2019 City of Nisswa Audited Financial Statements – information provided at meeting (Council Action-Motion)
3. Recommendation from Planning Commission re: Rezone Application 003-20 for Nisswa LLC
  - a. Parcel 1 – PID 28110527 Rezone from Shoreland Residential to Commercial Waterfront (Council Action-Motion)
  - b. Parcel 2 – PID 28110526 Rezone from Shoreland Residential to Commercial Waterfront (Council Action-Motion)

4. Recommendation from Parks & Recreation Advisory Commission re: Resolution Supporting Application for Local Trail Connections Program (Council Action-Motion)
5. Recommendation from Parks & Recreation Advisory Commission re: Resolution Supporting Application for Regional Trail Program Funding (Council Action-Motion)
6. Approve 2020 City of Nisswa Fire Department Budget and 2020 Fire Contracts (Council Action-Motion)
7. Approve the 2020 Agreement for Professional Services Between the City of Nisswa and the Brainerd Lakes Area Economic Development Corporation (Council Action-Motion)
8. Approve Road Maintenance Agreement Between the City of Nisswa and Lake Edward Township (Council Action-Motion)
9. Personnel Updates (Council Action-Motion)

**F. OLD BUSINESS**

1. Information Regarding Proposed Liquor Law Changes in Grocery Stores – information provided at meeting (Council Information)
2. Council Discussion re: Council Liaison Structure – information provided at meeting (Council Information)

**G. COUNCIL REPORTS**

1. Mayor
2. Council Members

**H. ANNOUNCEMENTS & UPCOMING MEETING DATES**

- |                   |                                                  |
|-------------------|--------------------------------------------------|
| 1. April 01, 2020 | Public Works Committee 5:00 P.M.                 |
| 2. April 02, 2020 | Parks & Recreation Advisory Commission 4:00 P.M. |
| 3. April 07, 2020 | Planning & Zoning Commission 6:00 P.M.           |
| 4. April 09, 2020 | Gul Lake Trail Meeting 5:00 P.M.                 |
| 5. April 15, 2020 | Regular City Council Meeting 7:00 P.M.           |

**I. ADJOURN**